

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, June 11, 2018

Regular Meeting
Board of Education
7:30 p.m. KMS HS Board Room

Members present: Steve Collins, Amber Doering, Philip Hauge, Pam Mansfield, Jeremy Winter, Harmon Wilts, Tom Walsh and Martin Heidelberger Members absent: none

Also present: Ted Almen, Annette Fernholz, Jeff Keil, Eric Kauffmann, Kristi Nystrom, Angie Beyerl, Kris Noble, Erica Johnson, Polly Johnson, Chris Rear and Kevin Strandberg

Chairman Tom Walsh called the meeting called to order 7:30 pm. The Pledge of Allegiance was recited.

Motion made by Phil Hauge and seconded by Jeremy Winter to approve the June 11, 2018 agenda.
Voting aye: Unanimous, motion carried.

Public Comment: Kristi Nystrom and Angie Beyerl approached the board regarding their appreciation of the after school childcare program and difficulty in finding childcare options in the area.

Motion made by Jeremy Winter and seconded by Harmon Wilts to approve the minutes of the May 14, board meeting. Voting aye: unanimous, motion carried.

Motion made by Jeremy Winter and seconded by Steve Collins to approve payment of the bills.
Roll Call: Winter, Hauge, Doering, Mansfield, Collins, and Walsh. Motion made by Harmon Wilts and seconded by Steve Collins to approve electronic payment of bills. Voting aye: unanimous, motion carried.

There were no gifts and donations to report.

Chris Rear of ICS led the POC Committee report regarding the elementary Cafeteria project. Block wall construction has begun, abatement just about complete, kitchen has been gutted and working on floor slab. A couple days behind schedule, budget on track, soil investigation an added expense.

The activities committee brought forward the fall coaches list, request for another paid football coach due to numbers, interviewing for Girls Basketball coach, staff development for coaches and hockey. Motion by Harmon Wilts and seconded by Pam Mansfield to approve the fall coaches list. Voting aye: Unanimous, Motion carried.

	Football	Volleyball
Head	Eric Kauffmann	Joquel Molenaar
Asst	Justin Johnson	Laura Loen
Asst	Matt Fragodt	
JH	Jordan Helms	Hilary Clemenson
JH	TBD	Tracy Herzog
SHVol	TBD	Vol Tami Ruf
JHVol	TBD	

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Amber Doering led the School Strategic Planning Committee report. The expanded group had met on May 30, reviewed the goals and expectations for meeting next year.

Kevin Strandberg of Strandberg Insurance reviewed 2018-2019 insurance renewals for Building, Liability and Workers Compensation. The board discussed values and limits. Motion made by Jeremy Winter and seconded by Steve Collins to approve Building and Liability insurance with increased values. Motion made by Amber Doering and seconded by Harmon Wilts to approve the Directors & Officers and SFM Workers Comp renewals for 2018-2019. Voting aye: Unanimous, motion carried.

Motion made by Steve Collins and seconded by Harmon Wilts to approve the 2018-2019 Student Assurances Services policy renewal. Voting aye: Unanimous, motion carried.

Mr. Heidelberger presented the FY2019 preliminary budget. Motion made by Jeremy Winter and seconded by Phil Hauge to approve the FY2019 budget. Voting aye: Unanimous, motion carried.

Motion made by Pam Mansfield and seconded by Steve Collins to approve the hiring of Kasey Fischer as an English teacher. Motion made by Amber Doering and seconded by Steve Collins to approve the hiring of Janese Bisette as SpEd teacher. Motion made by Steve Collins and seconded by Harmon Wilts to approve the hiring of Tianna Burghstahler as Elementary teacher. Motion made by Jeremy Winter and seconded by Pam Mansfield to approve the resignations of Deb Anderson, Megan Lensing, Lynette Thelen, Beth Luby and Jaci Hennes. Voting aye: unanimous, motion carried.

Jeff Keil presented the 2018-19 KMS Elementary handbook. Motion made by Jeremy Winter and seconded by Steve Collins to approve the handbook. Voting aye: Unanimous, motion carried.

Motion made by Steve Collins and seconded by Harmon Wilts to approve the hiring of Riley Burgstahler as Special Ed instructor. Voting aye: Unanimous, motion carried.

Motion made by Harmon Wilts and seconded by Jeremy Winter to call for bread, milk, food and LP bids for the 2018-2019 school year. Voting aye: Unanimous, motion carried.

Mr. Heidelberger informed the board of the legislative requirement for a lead in water plan and presented the IEA Lead In Water management plan for review. Motion made by Jeremy Winter and seconded by Harmon Wilts to approve the IEA Management Plan for Lead-in-Water as presented. Voting aye: Unanimous, motion carried.

Motion made by Amber Doering and seconded by Harmon Wilts to approve the Glacial Lakes Consortium for adult basic education for 2018-2019. Voting aye: Unanimous, motion carried.

Mr. Heidelberger forwarded thank you cards from the KMS Community Scholarship recipients. Amber Doering informed the board of a community picnic to be held June 15 at Pillsbury Park, summer Gamma and Stem opportunities. Harmon Wilts heard good comments about the staff picnic, trap team competition and baseball playoffs.

Meeting adjourned by Chairman Walsh at 9:30 pm.

Clerk, ISD #775